

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 5, 2019

5:30 P.M.

**CALL TO ORDER:** The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call.

**MINUTES:** Cameron moved to approve the minutes of the January 15, 2019 meeting as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley asked the Board to consider the approval of the annual contract with the Senior Citizens. Jarman moved to approve the contract as presented. Williams seconded the motion. Motion carried.

## **DEPARTMENT HEAD REPORTS:**

**Animal** – Mayor Pavey reported that Warden Cottrell is working on revising the ordinances. The shelter is currently under quarantine due to an outbreak of parvo.

**Park** – Park Director Burklow reported that they are taking applications for pool employees until February 15<sup>th</sup>. They are also starting the process to hire summer help for mowing. He has been meeting with the Mayor regarding the phases of the Carol Jenkins Davis Park.

**Fire** – Chief Jenkins passed out a letter he received regarding a new program from the Insurance Services Office, Inc. (ISO) which is called the Building Code Effectiveness Grading Schedule (BCEGS). The program evaluates the community's building code enforcement. The program will show us where we can improve.

**CITIZEN CONCERNS/COMMENTS:** None.

## **UNFINISHED BUSINESS:**

1. **Policy Issues: Human Resources:** Mayor Pavey said we continue our communication with the insurance company and IPEP. We are reviewing our options.

2. **Policy Department Roof Settlement Proposal** – We are close to a settlement. They will be meeting next week.
3. **HWC Stellar Overlook Contract – Design/Oversight** – We are still waiting on the contract.

**NEW BUSINESS:**

1. **Monthly Pay Claims:**
  - a. **Main Street** –Cameron moved to approve the Stellar Main Street Streetscape claim as presented. Jarman seconded the motion. Motion carried.
  - b. **City Center** – Williams moved to approve the City Center claim as presented. McGowan seconded the motion. Motion carried.
2. **Main Street Streetscape Change Order #3** – Jarman moved to approve the Main Street Streetscape change order #3. Williams seconded the motion. Motion carried. Mayor Pavey said the project is under budget.
3. **Fire-Paramedic Recommendation for Hire** – Chief Jenkins recommended hiring Ryan Marcoux for the position of paramedic and asked that he begin employment immediately. Williams moved to approve Jenkins' recommendation. McGowan seconded the motion. Motion carried.
4. **Fire/Street Department "Big Red" Reimbursement** – Mayor Pavey said the transfer and reimbursement for the fire vehicle to the street department is moving forward.
5. **Fire/Rescue Transfer Truck** – Chief Jenkins reported that the transfer truck program has not done very well. He presented a report showing that they have been in operation for 101 days and have only taken 7 transfers. 4 of those were from RMH the others were from out of the County. A hospital board member has asked Jenkins to allow an additional 30 days to see if this improves. After some discussion Williams made a motion to recommend to Council to continue the program until the end of February pending any significant changes. Cameron seconded the motion. Motion carried.
6. **Police Department Investigator Selection** – Chief Tucker said the position of Investigator was posted from January 4<sup>th</sup> until January 18th. There were 2 applicants. Only one was eligible due to the length of time on the department. Tucker requested that Jordan Hoeing be appointed to the investigator's position with a start date of February 11<sup>th</sup>. Hoeing will begin training next week.
7. **APC/BZA Attorney Contract** – The contract shows an increase from \$150.00 per hour to \$175.00 per hour. Cameron moved to approve the contract. Williams seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; the meeting adjourned at 6:01 p.m.